

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001819

FILED
Mar 24, 2009
Secretary of State

Entity Name: HELPING HANDS IN MOTION INC.

Current Principal Place of Business:

743 NW BISCAYNE DR
PORT SAINT LUCIE, FL 349831507 US

New Principal Place of Business:

Current Mailing Address:

743 NW BISCAYNE DR
PORT SAINT LUCIE, FL 349831507 US

New Mailing Address:

FEI Number: 59-3449510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, RICHARD A
743 NW BISCAYNE DR
PORT SAINT LUCIE, FL 349831507 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BOEDEKER, JOHN
Address: 412 GINGERBREAD LANE
City-St-Zip: WAXAHACHIE, TX 75165 US

Title: CD () Delete
Name: CARR, ROSELLA A
Address: PO 788 E CENTRAL AVE
City-St-Zip: EAGLE LAKE, FL 33839 US

Title: STD () Delete
Name: FIELDS, DEBORAH V
Address: 743 NW BISCAYNE DR
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: FIELDS, RICHARD A
Address: 743 NW BISCAYNE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: D (X) Change () Addition
Name: BOEDEKER, JOHN E
Address: 412 GINGERBREAD LANE
City-St-Zip: WAXAHACHIE, TX 75165 US

Title: D (X) Change () Addition
Name: CARR, ROSELLA A
Address: 788 E. CENTRAL AVE.
City-St-Zip: EAGLE LAKE, FL 33839 US

Title: STD () Change (X) Addition
Name: FIELDS, DEBORAH V
Address: 743 NW BISCAYNE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: D () Change (X) Addition
Name: HUEBNER, DENNIS W
Address: 18322 SWAN LAKE DRIVE
City-St-Zip: LUTZ, FL 33549 US

Title: D () Change (X) Addition
Name: LANMAN, ABBY
Address: 18970 S. CANYON CREEK ROAD
City-St-Zip: CLAREMORE, OK 73170 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD A. FIELDS

ED

03/24/2009

Electronic Signature of Signing Officer or Director

Date